From: Dakota Flowers <dakotaf@safechain.com>

 Sent:
 Wed 9/23/2020 6:52:40 PM (UTC)

 To:
 Pat Boyd <PatB@Safechain.com>

Cc: compliance <compliance@Safechain.com>

Subject: FW: Olympia Pharmacy Invoices
Attachment: PED.0132431 9.4.20 Genvoya.pdf



Dakota Flowers | Compliance Support Specialist Safe Chain Solutions, LLC 822 Chesapeake Drive | Cambridge, MD 21613 office: 855.437.5727 x1022 | fax: 866.930.1128 www.SafeChain.com | Linkedin

From: Dakota Flowers

Sent: Wednesday, September 16, 2020 9:04 AM **To:** Jonathan Nicholls < Jonathan N@Safechain.com>

Subject: RE: Olympia Pharmacy Invoices

And here is the last ones!! Yay!!!!



Dakota Flowers | Compliance Support Specialist Safe Chain Solutions, LLC 822 Chesapeake Drive | Cambridge, MD 21613 office: 855.437.5727 x1022 | fax: 866.930.1128 www.SafeChain.com | Linkedin

From: Jonathan Nicholls < <u>JonathanN@Safechain.com</u>>

Sent: Tuesday, September 15, 2020 8:46 AM **To:** Dakota Flowers <<u>dakotaf@safechain.com</u>>

Subject: Olympia Pharmacy Invoices

Here you go



Jon Nicholls | Senior Account Executive

Safe Chain Solutions, LLC

822 Chesapeake Drive | Cambridge, MD 21613

office: 410.221.3107 | cell: 443.521.7904 | fax: 866.930.1128

GOVERNMENT EXHIBIT

162

1:24-cr-20255-WPD

www.SafeChain.com | Linked in

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size:

GENVOYA TAB 30CT

NDC: 61958-1901-01

Lot Number Quantity Unique Serial # 19GV022UA

01132431 Reference Number: **INVOICE Document Type:**

Reference Date: 09/01/2020

(TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.

Manufacturer's information 1800 WHEELER AVE LA VERNE, CA 91750

SOLD TO: SHIPPED TO:

Name: **Independent Pharmacy Cooperative** Name: **Independent Pharmacy Cooperative**

1550 Columbus Street 1550 Columbus Street Address: Address: Sun Prairie, WI 53590 Sun Prairie, WI 53590

Date Received & Ref: 07/23/20 Date Purchased & Ref:

07/23/20 PO#160098

SOLD TO: SHIPPED TO:

Name: StainRx Name: StainRx Address: Address: 807 Stanley Ave 807 Stanley Ave

Brooklyn, NY 11207 Brooklyn, NY 11207

Date Purchased & Ref: PO#1SN3490 07/28/20 Date Received & Ref: 07/28/20

SOLD TO: SHIPPED TO:

Name: **BNR Wholesaler** Name: **BNR Wholesaler** Address: Address: 3858 Nostrand Ave 3858 Nostrand Ave

Brooklyn, NY 11235 Brooklyn, NY 11235

Date Purchased & Ref: 08/03/20 Date Received & Ref : 08/03/20 PO#01A2759

SOLD TO: SHIPPED TO:

Name: **BOULEVARD 9229 LLC** Name: **BOULEVARD 9229 LLC** Address: Address: 9229 QUEENS BLVD STE 11 9229 QUEENS BLVD STE 11

REGO PARK, NY 11374 **REGO PARK, NY 11374**

Date Purchased & Ref: Date Received & Ref: 08/06/20 08/06/20 PO#01209190

SOLD TO: SHIPPED TO:

Name: SAFE CHAIN SOLUTIONS, LLC Name: SAFE CHAIN SOLUTIONS, LLC

Address: Address: 822 CHESAPEAKE DR **822 CHESAPEAKE DR CAMBRIDGE MD 21613 CAMBRIDGE MD 21613**

Date Purchased & Ref: 09/01/20 PO#9255 Date Received & Ref : 09/01/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) - (G)

(A) is authorized as required under the Drug Supply Chain Security Act;

- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;

(D) did not knowingly ship a suspect or illegitimate product;

- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and

(TI) Transaction Information

Drug Name, Streng	th, Dosage Form, C	ontainer Size:		
GENVOYA TAB 300	СТ		Reference Number:	01 32431
NDC: 61958-1901-01			Document Type:	INVOICE
Lot Number	Quantity	Unique Serial #	Reference Date:	09/01/2020
19GV022UA	1			_

(TH) Transaction History (Cont.)

SOLD TO:	SHIPPED TO:		
Name: OLYMPIA PLAZA PHARMACY INC	Name: OLYMPIA PLAZA PHARMACY INC		
Address:5901 W OLYMPIC BLVD STE 103	Address 5901 W OLYMPIC BLVD STE 103		
LOS ANGELES CA 90036	LOS ANGELES CA 90036		
Date Purchased & Ref : 9/4/20 01S30114001	Date Received & Ref: 9/4/20 01S30114001		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		

- (TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) (G)
- (A) is authorized as required under the Drug Supply Chain Security $\operatorname{Act};$
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size:

GENVOYA TAB 30CT

NDC: 61958-1901-01 Lot Number Quantity Unique Serial #

CCXCVA

01132431 Reference Number: **INVOICE Document Type:**

Reference Date: 09/01/2020

(TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.

Manufacturer's information 1800 WHEELER AVE LA VERNE, CA 91750

SOLD TO: SHIPPED TO:

Name: **Independent Pharmacy Cooperative** Name: **Independent Pharmacy Cooperative** 1550 Columbus Street

1550 Columbus Street Address: Address: Sun Prairie, WI 53590 Sun Prairie, WI 53590

Date Received & Ref: 07/17/20 Date Purchased & Ref: 07/17/20 PO#160079

SOLD TO: SHIPPED TO:

Name: StainRx Name: StainRx Address: Address: 807 Stanley Ave

807 Stanley Ave Brooklyn, NY 11207 Brooklyn, NY 11207

Date Purchased & Ref: PO#1SN3485 07/24/20 Date Received & Ref: 07/24/20

SOLD TO: SHIPPED TO:

Name: **BNR Wholesaler** Name: **BNR Wholesaler** Address: Address: 3858 Nostrand Ave 3858 Nostrand Ave

Brooklyn, NY 11235 Brooklyn, NY 11235

Date Purchased & Ref: 08/04/20 Date Received & Ref : 08/04/20 PO#01A2763

SOLD TO: SHIPPED TO:

Name: **BOULEVARD 9229 LLC** Name: **BOULEVARD 9229 LLC** Address: Address: 9229 QUEENS BLVD STE 11 9229 QUEENS BLVD STE 11

REGO PARK, NY 11374 **REGO PARK, NY 11374**

Date Purchased & Ref: Date Received & Ref: 08/06/20 08/06/20 PO#01209190

SOLD TO: SHIPPED TO:

Name: SAFE CHAIN SOLUTIONS, LLC Name: SAFE CHAIN SOLUTIONS, LLC

Address: Address: 822 CHESAPEAKE DR **822 CHESAPEAKE DR CAMBRIDGE MD 21613 CAMBRIDGE MD 21613**

Date Purchased & Ref: 09/01/20 PO#9255 Date Received & Ref : 09/01/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) - (G)

(A) is authorized as required under the Drug Supply Chain Security Act;

- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;

(D) did not knowingly ship a suspect or illegitimate product;

- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and

(TI) Transaction Information

Drug Name, Stren	igth, Dosage Forn	n, Container Size:			
GENVOYA TAB 3	0CT		Defense as Neuroban	01 32431	
			Reference Number:	INVOICE	
NDC: 61958-1901-01			Document Type: _	HVOICE	
Lot Number	Quantity	Unique Serial #	Reference Date: _	09/01/2020	
CCXCVA	1				

(TH) Transaction History

SOLD TO: Name: OLYMPIA PLAZA PHARMACY INC Address:5901 W OLYMPIC BLVD STE 103 LOS ANGELES CA 90036 Date Purchased & Ref: 9/4/20 01S30114001	SHIPPED TO: Name: OLYMPIA PLAZA PHARMACY INC Address 5901 W OLYMPIC BLVD STE 103 LOS ANGELES CA 90036 Date Received & Ref: 9/4/20 01S30114001
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :
SOLD TO: Name: Address:	SHIPPED TO: Name: Address:
Date Purchased & Ref :	Date Received & Ref :

- (TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) (G)
- (A) is authorized as required under the Drug Supply Chain Security $\operatorname{Act};$
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size:

GENVOYA TAB 30CT

 NDC: 61958-1901-01
 Quantity
 Unique Serial #

 020717
 1

Reference Number: 01l32431

Document Type: INVOICE

Reference Date: 09/01/2020

(TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.

Manufacturer's information 1800 WHEELER AVE LA VERNE, CA 91750

SOLD TO: SHIPPED TO:

Name: Independent Pharmacy Cooperative

Name: Independent Pharmacy Cooperative

Address: 1550 Columbus Street

Address: 1550 Columbus Street Sun Prairie, WI 53590 Address: 1550 Columbus Street Sun Prairie, WI 53590

Date Purchased & Ref: 07/09/20 PO#160048 | Date Received & Ref: 07/09/20

SOLD TO: SHIPPED TO:

Name: StainRx
Address: 807 Stanley Ave

Name: StainRx
Address: 807 Stanley Ave

807 Stanley Ave
Brooklyn, NY 11207

Address: 807 Stanley Ave
Brooklyn, NY 11207

Date Purchased & Ref: 07/29/20 PO#1SN3492 Date Received & Ref: 07/29/20

SOLD TO: SHIPPED TO:

Name: BNR Wholesaler
Address: 3858 Nostrand Ave

Name: BNR Wholesaler
Address: 3858 Nostrand Ave

Brooklyn, NY 11235

Date Purchased & Ref: 08/03/20 PO#01A2759

Brooklyn, NY 11235

Date Received & Ref: 08/03/20

SOLD TO:

Name: BOULEVARD 9229 LLC
Address: 9229 QUEENS BLVD STE 11

Name: BOULEVARD 9229 LLC
Address: 9229 QUEENS BLVD STE 11

REGO PARK, NY 11374

REGO PARK, NY 11374

REGO PARK, NY 11374

Date Purchased & Ref: 08/05/20 PO#01209165 | Date Received & Ref: 08/05/20

SOLD TO: SHIPPED TO:

Name: SAFE CHAIN SOLUTIONS, LLC Name: SAFE CHAIN SOLUTIONS, LLC

Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613

Date Purchased & Ref: 09/01/20 PO#9255 | Date Received & Ref: 09/01/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) - (G)

(A) is authorized as required under the Drug Supply Chain Security $\operatorname{\mathsf{Act}}$;

- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;

(D) did not knowingly ship a suspect or illegitimate product;

- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and

(TI) Transaction Information

Drug Name, Strer	ngth, Dosage Forn	n, Container Size:			
GENVOYA TAB 3	0СТ		Reference Number:	01 32431	
NDO 04050 4004 04			Document Type:	INVOICE	
NDC: 61958-1901-01					
Lot Number	Quantity	Unique Serial #	Reference Date: _	09/01/2020	
020717	1				

(TH) Transaction History (Cont.)

SOLD TO:	SHIPPED TO:		
Name: OLYMPIA PLAZA PHARMACY INC	Name: OLYMPIA PLAZA PHARMACY INC		
Address:5901 W OLYMPIC BLVD STE 103	Address 5901 W OLYMPIC BLVD STE 103		
LOS ANGELES CA 90036	LOS ANGELES CA 90036		
Date Purchased & Ref : 9/4/20 01S30114001	Date Received & Ref: 9/4/20 01S30114001		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Addition.	Addi 655.		
Date Purchased & Ref :	Date Received & Ref :		
	24.0 1.0001704 & 1.01 i		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
Date I dichased a Nei .	Date Neceived & Nei .		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		

- (TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) (G)
- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size:

GENVOYA TAB 30CT

NDC: 61958-1901-01 Lot Number Quantity Unique Serial #

19GV020UA

01132431 Reference Number: **INVOICE Document Type:**

Reference Date: 09/01/2020

(TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.

Manufacturer's information 1800 WHEELER AVE LA VERNE, CA 91750

SOLD TO: SHIPPED TO:

Name: **Independent Pharmacy Cooperative**

1550 Columbus Street Address: Sun Prairie, WI 53590

Name: **Independent Pharmacy Cooperative**

1550 Columbus Street Address: Sun Prairie, WI 53590

Date Received & Ref: 07/10/20 Date Purchased & Ref: 07/10/20 PO#160052

SOLD TO:

Name: StainRx

Address: 807 Stanley Ave

Brooklyn, NY 11207

Date Purchased & Ref: PO#1SN3478 07/21/20

SHIPPED TO:

Name: StainRx

Address: 807 Stanley Ave

Brooklyn, NY 11207

Date Received & Ref: 07/21/20

SOLD TO:

Name: **BNR Wholesaler**

Address: 3858 Nostrand Ave

Brooklyn, NY 11235

Date Purchased & Ref: 07/30/20 SHIPPED TO:

Name: **BNR Wholesaler** Address:

3858 Nostrand Ave

Brooklyn, NY 11235

SOLD TO:

PO#01A2752

Name: **BOULEVARD 9229 LLC** Address: 9229 QUEENS BLVD STE 11

REGO PARK, NY 11374

Date Purchased & Ref: 08/04/20 PO#01209134 SHIPPED TO:

Date Received & Ref :

Name: **BOULEVARD 9229 LLC** Address:

9229 QUEENS BLVD STE 11 **REGO PARK, NY 11374**

07/30/20

Date Received & Ref: 08/04/20

SOLD TO:

Name: SAFE CHAIN SOLUTIONS, LLC

Address: 822 CHESAPEAKE DR

CAMBRIDGE MD 21613

Date Purchased & Ref: 09/01/20 PO#9255 SHIPPED TO:

Name: SAFE CHAIN SOLUTIONS, LLC Address:

822 CHESAPEAKE DR CAMBRIDGE MD 21613

Date Received & Ref : 09/01/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) - (G)

(A) is authorized as required under the Drug Supply Chain Security Act;

(B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;

(C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;

(D) did not knowingly ship a suspect or illegitimate product;

(E) had systems and processes in place to comply with verification requirements under section 582;

(F) did not knowingly provide false transaction information; and

(TI) Transaction Information

Drug Name, Streng	th, Dosage Form	n, Container Size:			
GENVOYA TAB 300	СТ		Reference Number:	01 32431	
NDC: 61958-1901-01			Document Type:	INVOICE	
Lot Number	Quantity	Unique Serial #	Reference Date:	09/01/2020	
19GV020UA	1			_	
]		

(TH) Transaction History (Cont.)

SOLD TO:	SHIPPED TO:		
Name: OLYMPIA PLAZA PHARMACY INC	Name: OLYMPIA PLAZA PHARMACY INC		
Address:5901 W OLYMPIC BLVD STE 103	Address 5901 W OLYMPIC BLVD STE 103		
LOS ANGELES CA 90036	LOS ANGELES CA 90036		
Date Purchased & Ref : 9/4/20 01S30114001	Date Received & Ref: 9/4/20 01S30114001		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		
SOLD TO:	SHIPPED TO:		
Name:	Name:		
Address:	Address:		
Date Purchased & Ref :	Date Received & Ref :		

- (TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) (G)
- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.